## Brown County, Wisconsin – 2019 Resolutions Index

## Committee Submitted by reference guide:

AD = Administration Committee; ED = Education & Recreation Committee; EX = Executive Committee; HS = Human Services Committee; PDT = Planning, Development & Transportation Committee; PS= Public Safety Committee; LC = Land Conservations; CC= Corporation Counsel; LEG = Legislative Subcommittee; CB = County Board; LIO = Land Information Office; HC = Harbor Commission; HSB = Human Services Board; PW = Public Works

MEETING DATE	SEQ#	PAGE#	AGENDA#	COMMITTEE(S)	RESOLUTION REGARDING
Jan. 16, 2019	001	8	<u>11a</u>	PS	Resolution Approving Budget Adjustment to Various Department Budgets
	002	11	<u>11b</u>	EX	Amended Resolution to Create a Citizens Redistricting Advisory Sub-Committee to Report to the Brown County Executive Committee
	003	14	<u>11c</u>	EX	Resolution to Notify State Officials of Results of Referenda Questions Regarding Dark Stores and Medical Marijuana
	004	16	<u>11d</u>	EX	Resolution Re: Authority to Execute a 2019 Labor Agreement with the Brown County Electricians Bargaining Unit
Feb. 20, 2019	005	14	<u>12a</u>	ED, HS, PDT, PS	Resolution Approving Budget Adjustments to Various Department Budgets
	006	31	<u>12b</u>	ED	Resolution to approve an Electric Line Easement on the Fox River State Trail
	007	45	<u>12c</u>	ED	Resolution Establishing the Observance of International Migratory Bird Day During May 2019
	800	50	<u>12e</u>	AD, EX	Resolution In Support of Increase County Child Support Funding
	009	53	<u>12f</u>	EX	Resolution Authorizing County Classification Schedule & Compensation Adjustment Policy
	010	63	<u>12g</u>	EX	Resolution Approving of the Issuance of Property Assessed Clean Energy (PACE) Revenue Bonds by the Public Finance Authority
	011	68	<u>12j</u>	HS, EX	Resolution Re: Table of Organization Change Health and Human Services Department – Public Health Division
	012	72	<u>12k</u>	HS, EX	Resolution Re: Table of Organization Change Health and Human Services Department - CTC
	013	77	<u>121</u>	PDT, EX	Resolution Re: Table of Organization Change UW Extension LTE Life Skills Educator
	014	80	<u>12m</u>	AD, EX	Resolution Authorizing \$500,000 Loan to Greater Green Bay Convention & Visitors Bureau, Inc
Mar. 20, 2019	015	11	<u>11a</u>	PDT, PS	Resolution Approving Budget Adjustment to Various Department Budgets
	016	24	<u>11b</u>	ED	Resolution Supporting Brown County Off-Road Recreational Trails, Including the Rail Corridor Between the Village of Howard and the Town of Oneida
	017	27	<u>11c</u>	AD, ED, EX, HS, PDT, PS	Resolution Approving Budget Carryover Requests from 2018 to 2019 Budget
	018	35	<u>11f</u>	PDT	Resolution Approving Three Year Statement of Intentions for Wisconsin Department of Transportation's Harbor Assistance Program
	019	52	<u>11g</u>	PDT	Resolution Expanding Brown County Foreign Trade Zone (FTZ) #167 with Subzone FTZ #167-E
	020	55	<u>11h</u>	PDT, EX	Resolution Regarding Table of Organization Change Register of Deeds – Real Estate Specialist
	021	58	<u>11i</u>	PDT, EX	Resolution Regarding Table of Organization Change for the Public Works – Facilities Department – Reclassification and Deletion of Positions
	022	61	<u>11j</u>	PDT, EX	Resolution Supporting the Village of Denmark Business Development Corridor
Apr. 17, 2019	023	64	<u>11a</u>	HS, PDT	Resolution Approving Budget Adjustments to Various Department Budgets.
	024	80	<u>11e</u>	ED	Resolution in Support of Continued State Funding for the Knowles- Nelson Stewardship Program.

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MEETING DATE	SEQ#	PAGE#	AGENDA#	COMMITTEE(S)	RESOLUTION REGARDING
	025	82	<u>11f</u>	ED, EX	Resolution Authorizing Grant Application to the WI DNR in Order to Acquire Approximately 4.54 Acres of Land on Nicolet Drive for a Public Safe Harbor Boat Landing.
	026	85	<u>11g</u>	EX	Resolution Regarding the Sale of Four Parcels of Land – Brown County Golf Course.
	027	2	<u>11h</u>	AD, EX	Resolution Authorizing and Approving the Contribution of Property to the Ashwaubenon CDA and Authorizing and Approving a New Lease with the Ashwaubenon CDA Regarding the Brown County Expo Center and Resch Center.
	028	88	<u>11i</u>	HS, EX	Resolution Regarding Table of Organization Change Health and Human Services Department Community Services Addition of One CLTS Social Worker/Case Manager.
	029	91	<u>11j</u>	ED	Resolution Temporarily Reducing N.E.W. Zoo Attendance Fees for Two Days in April Due to Construction.
May 15, 2019	030	13	<u>11a</u>	AD, HS, PS	Resolution Approving Budget Adjustment to Various Department Budgets
	031	18	<u>11b</u>	AD, EX, HS	Resolution re: Table of Organization Change Veterans' Services Department Add/Delete Positions and Adjust and Fully Fund Salary
	032	21	<u>11c</u>	AD, ED, EX, HS, PDT, PS	2018 Balanced Budget Adjustment
	033	25	<u>11d</u>	HS, EX	Resolution re: Table of Organization Change for the Health and Human Services Department – Community Services Division – Deletion and Addition of Youth Support Specialist Position
	034	28	<u>11e</u>	HS, EX	Resolution re: Table of Organization Change for the Health and Human Services Department – Community Treatment Center Division – Addition and Deletion of Positions
	035	32	<u>11g</u>	EX, ED	Resolution Authorizing Resch Center Lease Agreement and Expo Center Management Agreement.
June 19, 2019	036	11	<u>11a</u>	HS, PDT, PS	Resolution Approving Budget Adjustments to Various Department Budgets
	037	19	<u>11b</u>	AD	Resolution Supporting Brown County's Digital Vision
	038	31	<u>11c</u>	ED	Resolution Authorizing Application for Grant Funds to Maintain and Develop County Snowmobile Trails and Facilities
	039	33	<u>11d</u>	HS, EX	Resolution Regarding Table of Organization Change for the Health and Human Services Department – Community Services Division AODA Counselor Position
	040	36	<u>11e</u>	HS	Resolution Tentatively Approving Levy for CDEB Budget, Including Syble Hopp School, for Fiscal Year 07-01-2019 to 06-30-2020
	041	41	<u>12c</u>	PS	Resolution Regarding Brown County's Computer Aided Dispatch (CAD) System.
July 17, 2019	042	10	<u>11a</u>	HS, PDT, PS	Resolution Approving Budget Adjustments to Various Department Budgets.
	043	19	<u>11b</u>	ED, EX	Resolution Acquiring Tax Delinquent Land Adjacent to the Fox River Trail for Trail Parking.
	044	24	<u>11e</u>	HS	Resolution Proclaiming September as Suicide Prevention + Action Month.
	045	29	<u>11g</u>	PDT	Resolution Authorizing County Truck Highway Jurisdictional Revisions on County Highway EA (S. Huron Road), In the Village of Bellevue, Brown County
	046	31	<u>11h</u>	PDT	Resolution Authorizing County Trunk Highway Jurisdictional Revisions on County Highway U (N. County Line Road), In the Village of Hobart, Brown County.
	047	34	<u>11i</u>	PDT	Resolution Authorizing County Truck Highway Jurisdictional Revisions on County Highway U, In the Town of Pittsfield, Brown County.
	048	37	<u>11j</u>	PS	Resolution to Provide Notification to Supervisor when Court Ordered Supervised Release in Supervisor's District.
	049	39	<u>11k</u>	СВ	Resolution Proclaiming August 18, 2019 as Peacetime and Non-Combat Veterans Day.

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MEETING DATE	SEQ#	PAGE#	AGENDA#	COMMITTEE(S)	RESOLUTION REGARDING	
August 21, 2019	050	23	<u>13a</u>	HS, PDT, PS	Resolution Approving Budget Adjustment to Various Department Budgets	
	051	5	<u>13b</u>	AD, EX	Resolution Providing for the Sale of Approximately \$16,710,000 General Obligation Refunding Bonds, Series 2019	
	052	30	<u>13c</u>	ED, EX	Resolution to Approve Telecommunication Easement Regarding the Fox River State Trail	
	053	42	<u>13e</u>	EX	Resolution Adopting Brown County's 2020 Five-Year Capital Improvement Plan	
	054	48	<u>13f</u>	PDT, EX	Resolution Regarding Table of Organization Change for the Public Works-Highway Department Addition of Bridge Tender Positions	
	055	52	<u>13g</u>	PDT, EX	Resolution Regarding Table of Organization Change for the Public Works Department – Addition of Facility Mechanic Position	
September 18, 2019	056	54	<u>11a</u>	AD, HS, PDT, PS	Resolution Approving Budget Adjustments to Various Department Budgets	
	057	63	<u>11c</u>	AD, EX	Resolution Regarding Table of Organization Change for the Human Resources Department – Deletion and Addition of Positions.	
	058	70	<u>11d</u>	ED, EX	Resolution to Approve Electric and Gas Line Easement Regarding the Fox River State Trail.	
	059	83	<u>11e</u>	ED, EX	Resolution to Approve Underground Telecommunication Easement Regarding Mountain Bay Trail.	
	060	103	<u>11h</u>	EX	Resolution Regarding the Sale of Six Additional Parcels of Land – Brown County Golf Course.	
	061	1	<u>11i</u>	AD	Resolution Authorizing the Issuance and Sale of \$14,700,000 General Obligation Refunding Bonds, Series 2019.	
	062	105	<u>11j</u>	HS, EX	Resolution Regarding Table of Organization Change for the Health and Human Services Department – Community Services Division Account Clerk I Position.	
	063	108	<u>11k</u>	PDT, EX	Resolution Regarding Table of Organization Change for UW Extension – Add Hours for LTE After School Instructors	
October 16, 2019	064	3	<u>11a</u>	AD, ED, EX, HS, PDT, PS	Resolution Approving Budget Adjustment to Various Department Budgets	
	065	39	<u>11b</u>	AD	Resolution and Order Cancelling Tax Certificates and Tax Deed Regarding Parcel M-332-2, A/K/A 3531 Park Road, Town of Morrison.	
	066	45	<u>11e</u>	PS, EX	Resolution Regarding Table of Organization Change for the District Attorney's Office Victim/Witness Assistant Program Specialist Positions.	
	067	48	<u>11f</u>	HS, EX	Resolution Regarding Table of Organization Change for the Health and Human Services Department – Community Services Division – Youth Support Specialist.	
	068	51	<u>11g</u>	HS, PS	Resolution In Support of Establishing a Brown County Secure Residential Care Center for Children and Youth (24 Secure Residential Beds and 32 Secure Detention Beds).	
	069	54	<u>11i</u>	CJCB, PS	Resolution Amending Membership of Criminal Justice Coordinating Board.	
November 6, 2019	070	9	<u>11b</u>	PS, EX	Resolution Expressing Strong Support for Passage of 2019 Senate Bill 5, and 2019 Assembly Bill 5, Which Define County Jailers as Protective Occupation Participants.	
	071	25	<u>11d</u>	PDT	Resolution Authorizing Submittal of an Application for the Community Development Block Planning Commission - Grant – Housing Program for Small Cities.	
	072	42	<u>14a</u>	AD, EX	Resolution Approving New or Deleted Positions During the 2020 Budget Process in the Treasurer Department Table of Organization.	
	073	160	<u>14b</u>	AD, EX	Resolution Approving New or Deleted Positions During the 2020 Budget Process County Clerk and County Board Tables of Organization.	
	074	45	<u>14c</u>	AD, EX	Resolution Authorizing Full Time Employee Wage Adjustments.	

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MEETING DATE	SEQ#	PAGE #	AGENDA#	COMMITTEE(S)	RESOLUTION REGARDING	
	075	46	<u>14d</u>	AD, EX	Resolution Approving Changes to the Brown County Employee Benefits Plan.	
	076	164	<u>14e</u>	AD, EX	Resolution Establishing Salaries of Certain Elective Officials - County Board Chair, Vice-Chair and Supervisors.	
	077	47	<u>14f</u>	ED, EX	Resolution Approving New or Deleted Positions During the 2020 Budget Process in the Golf Course Department Table of Organization.	
	078	50	<u>14g</u>	ED, EX	Resolution Approving New or Deleted Positions During the 2020 Budget Process in the NEW Zoo & Adventure Park Department – Table of Organization.	
	079	53	<u>14h</u>	ED, EX	Resolution Approving New or Deleted Positions During the 2020 Budget Process in the NEW Zoo & Adventure Park Department – Table of Organization.	
	080	56	<u>14i</u>	ED, EX	Resolution Approving New or Deleted Positions During the 2020 Budget Process in the Parks Department Table of Organization.	
	081	59	<u>14j</u>	ED, EX	Resolution Approving New or Deleted Positions During the 2020 Budget Process in the Parks Department Table of Organization.	
	082	62	<u>14k</u>	HS, EX	Resolution Approving New or Deleted Positions During the 2020 Budget Process in the Veterans' Services Department – Table of Organization.	
	083	65	<u>141</u>	HS, EX	Resolution Approving New or Deleted Positions During the 2020 Budget Process in the Health and Human Services Department – Public Health Division Table of Organization.	
	084	68	<u>14m</u>	HS, EX	Resolution Approving New or Deleted Positions During the 2020 Budget Process in the Health and Human Services Department – Community Treatment Center Division Table of Organization.	
	085	71	<u>14n</u>	HS, EX	Resolution Approving New or Deleted Positions During the 2020 Budget Process in the Health and Human Services Department – Community Services Division Table of Organization.	
	086	74	<u>14o</u>	HS, EX	Resolution Approving New or Deleted Positions During the 2020 Budget Process in the Health and Human Services Department – Public Health Division - Table of Organization.	
	087	78	<u>14p</u>	HS, EX	Resolution Approving New or Deleted Positions During the 2020 Budget Process in the Health and Human Services Department – Public Health Division - Table of Organization.	
	088	81	<u>14q</u>	HS, EX	Resolution Approving New or Deleted Positions During the 2020 Budget Process in the Health and Human Services Department – Community Treatment Center Division Table of Organization.	
	089	84	<u>14r</u>	HS, EX	Resolution Approving New or Deleted Positions During the 2020 Budget Process in the Health and Human Services Department – Community Treatment Center Division Table of Organization.	
	090	87	<u>14s</u>	HS, EX	Resolution Approving New or Deleted Positions During the 2020 Budget Process in the Health and Human Services Department – Community Treatment Center Division Table of Organization.	
	091	90	<u>14t</u>	HS, EX	Resolution Approving New or Deleted Positions During the 2020 Budget Process in the Health and Human Services Department – Community Services Division Table of Organization.	
	092	93	<u>14u</u>	HS, EX	Resolution Approving New or Deleted Positions During the 2020 Budget Process in the Health and Human Services Department – Community Services Division Table of Organization.	
	093	96	<u>14v</u>	HS, EX	Resolution Approving New or Deleted Positions During the 2020 Budget Process in the Health and Human Services Department – Community Services Division Table of Organization.	
	094	99	<u>14w</u>	HS, EX	Resolution Approving New or Deleted Positions During the 2020 Budget Process in the Health and Human Services Department – Community Services Division Table of Organization.	
	095	102	<u>14x</u>	HS, EX	Resolution Approving New or Deleted Positions During the 2020 Budget Process in the Health and Human Services Department – Community Services Division Table of Organization.	

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MEETING DATE	SEQ#	PAGE #	AGENDA#	COMMITTEE(S)	RESOLUTION REGARDING
	096	105	<u>14y</u>	HS, EX	Resolution Approving New or Deleted Positions During the 2020 Budget Process in the Health and Human Services Department – Community Services Division Table of Organization.
	097	109	<u>14z</u>	HS, EX	Resolution Approving New or Deleted Positions During the 2020 Budget Process in the Health and Human Services Department – Community Services Division Table of Organization.
	098	112	<u>14aa</u>	HS, EX	Resolution Regarding Table of Organization Change for the Health and Human Services Department – Community Services Division – Youth Support Specialist.
	099	116	<u>14bb</u>	EX	Resolution Approving New or Deleted Positions During the 2020 Budget Process in the Corporation Counsel Department Table of Organization.
	100	119	<u>14cc</u>	PDT, EX	Resolution Approving New or Deleted Positions During the 2020 Budget Process in the Planning and Land Services Department Table of Organization.
	101	167	<u>14dd</u>	PDT, EX	Resolution Approving New or Deleted Positions During the 2020 Budget Process in the Planning and Land Services Department Table of Organization.
	102	122	<u>14ee</u>	PDT, EX	Resolution Approving New or Deleted Positions During the 2020 Budget Process in the Port and Resource Recovery Department Table of Organization.
	103	125	<u>14ff</u>	PDT, EX	Resolution Approving New or Deleted Positions During the 2020 Budget Process in the Port and Resource Recovery Department Table of Organization.
	104	128	<u>14gg</u>	PDT, EX	Resolution Approving New or Deleted Positions During the 2020 Budget Process in the Port and Resource Recovery Department Table of Organization.
	105	132	<u>14hh</u>	PDT, EX	Resolution Approving New or Deleted Positions During the 2020 Budget Process in the UW-Extension Department Table of Organization.
	106	135	<u>14ii</u>	PDT, EX	Resolution Approving New or Deleted Positions During the 2020 Budget Process in the UW-Extension Department Table of Organization.
	107	138	<u>14jj</u>	PDT, EX	Resolution Approving New or Deleted Positions During the 2020 Budget Process in the UW-Extension Department Table of Organization.
	108	141	<u>14kk</u>	PDT, EX	Resolution Approving New or Deleted Positions During the 2020 Budget Process in the UW-Extension Department Table of Organization.
	109	144	<u>1411</u>	PDT, EX	Resolution Approving New or Deleted Positions During the 2020 Budget Process in the UW-Extension Department Table of Organization.
	110	147	<u>14mm</u>	PDT, EX	Resolution Approving New or Deleted Positions During the 2020 Budget Process in the Public Works Department – Highway Table of Organization.
	111	150	<u>14nn</u>	LC, EX	Resolution Approving New or Deleted Positions During the 2020 Budget Process in the Land and Water Conservation Department – Table of Organization.
	112	153	<u>1400</u>	PS, EX	Resolution Approving New or Deleted Position During the 2020 Budget Process in the Sheriff's Department Table of Organization.
	113	156	<u>14pp</u>	PS, EX	Resolution Approving New or Deleted Positions During the 2020 Budget Process in the District Attorney's Office Table of Organization.
	114	170	<u>15</u>	MISC	Final Budget Vote and Resolution setting the 2020 Property Tax Levy.
December 18, 2019	115	19	<u>11a</u>	AD, HS, PS	Resolution Approving Budget Adjustments to Various Department Budgets.
	116	1	<u>11b</u>	EX	Resolution in Support of Consenting to Continue to Accept Refugees for Resettlement in Brown County.

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MEETING DATE	SEQ#	PAGE #	AGENDA#	COMMITTEE(S)	RESOLUTION REGARDING
INCETING DATE	117	29	AGENDA #	EX	Resolution to Ratify the 2020-2021 Agreement Between Brown
			<u>11c</u>		County and the Brown County Sheriff's Department Non-
					Supervisory Employees.
	118	31		EX	Resolution to Ratify the 2020-2021 Agreement Between Brown
			<u>11d</u>		County and the Brown County Sheriff's Department Supervisory Employees.
	119	33		PDT, EX	Resolution Authorizing the Addition of County Highway TS to the
			<u>11e</u>		County Trunk Highway System, in the Village of Hobart, Brown County.
	120	38		PDT, EX	Resolution Authorizing County Trunk Highway Jurisdictional
			<u>11f</u>		Revisions on County Highway VV (Triangle Drive), in the Village of
					Hobart, Brown County.
	121	42	<u>11g</u>	PS, EX	Resolution Regarding Table of Organization Change for the Sheriff's
			119		Department – Office Manager II.
	122	43	<u>11h</u>	PS, EX	Resolution Regarding Table of Organization Change for the Sheriff's
			<u> </u>		Department – Evidence Positions.
	123	44	<u>11i</u>	PS, EX	Resolution Regarding Table of Organization Change for the Sheriff's
					Department – Evidence/Property Specialist.
	124	45	<u>11j</u>	HS, EX	Resolution In Support of Strategies to Reduce Youth Vaping.
	125	7		PDT	Amended Alternate Resolution Recommending Not to Install, and to
			<u>11k</u>		Remove, Transverse Rumble Strips Within 500 feet of Existing
					Residences.

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